

SEWARD AGING SERVICES COMMISSION
City of Seward, Nebraska
Meeting Minutes
May 14, 2019

1. ROLL CALL

The regular meeting of the Seward Aging Services Commission of the City of Seward, Nebraska, was held on Tuesday, May 14, 2019 at 1:00 p.m. at the Lied Senior Center, 1010 Manor Drive West, Seward, Nebraska. Members present: Lisa Karel, Cindy Kravel, Gary Rolf, Jim Varney, and Seward Aging Services Commission Assistant Katrina Goldsmith. Absent: Martha Bender, Diane Hill, Sally Manzel, & Sandy Wright. City Council Rep Hendrix was also not in attendance. A quorum was not attained, and so no business was taken up by the Commission. Varney stated that the next meeting in July will cover this same agenda with possible additions that might need to be added in the interim. The next meeting is listed below.

Notice of the meeting was given in advance by posting in the following places: City Hall, County Courthouse, Lied Senior Center and Seward Memorial Library. Certificate of posting is attached to these minutes. Availability of the agenda was communicated in the advance notice of the meeting. A copy of the Open Meetings Act is posted at the Lied Senior Center for public inspection. All proceedings hereafter shown were taken while the convened meeting was open to attendance of the public.

2. BUDGET REVIEW

No action taken

3. NUSTEP Exercise Equipment

No action taken

ASSISTANT'S REPORT

No report

7. CONSENT ITEMS

a. Minutes

No action taken

b. Claims:

No action taken

The next meeting of the Seward Aging Services Commission is scheduled for Tuesday, July 9, 2019 at 1:00 p.m.

The meeting was adjourned at 1:10 p.m.
Gary Rolf, Secretary